Board of Selectmen

SPECIAL MEETING

Town Hall – August 31, 2010 – 5:00 PM

AGENDA

- **1.0** Call to Order
- **2.0** Discuss and act upon opening the bids and awarding the contract for Reclamation, Paving & Grading of Waterman Road.
- **3.0** Discuss and act upon opening the bids and awarding the contract for Cold, In-Place Recycling of Waterman Road.
- **4.0** Discuss and recommend to Finance Board and Town Meeting the expenditure of \$5,250 from the Town's Open Space Fund for the purchase of development rights to the 57-acre Cyr Farm, 1038 Trumbull Highway.
- **5.0** Discuss and act upon the closure of Mack Road at the bridge over Pease Brook.
- **6.0** Discuss and act upon signing the Resolution for the FFY 2009 State Homeland Security Grant Program Region 4 Memorandum of Agreement.
- 7.0 Discuss and act upon an update on the wind turbine project
- 8.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

Jayce L. Okonuh